



*Committed Today for a Better Tomorrow*

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 8, 2014

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**FOR IMMEDIATE RELEASE**

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, September 8, 2014, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the August 4, 2014 regular meeting,
- B. Minutes from the August 11, 2014 special meeting,,
- C. Minutes from the August 18, 2014 recessed meeting,
- D. Proclamation for Fall DOT Litter Sweep,
- E. Tax Releases and Refunds for August 2014, and
- F. NC Cardinal Memorandum of Agreement for the Library.

**PUBLIC COMMENTS:** Pursuant to N.C. General Statute 153A-52.1, Chairman Parks opened the floor for *Public Comments*. The following signed up to speak and were allowed 3 minutes for comments:

- 1. Andy Stevens, 2109 Leona Drive, Greensboro (representing Leadership of Grassroots of NC),
- 2. Kevin Dodson, 520 Valley Road, Sanford,
- 3. Ed Underwood, 3309 Westcott Circle, Sanford, and
- 4. Stephen Nystrom, 2219 Lee Avenue, Sanford

**OLD BUSINESS**

- A. Heard comments from staff in reference to the repeal of the Gun Ordinance on County property.
- B. Approved Resolution (first reading) to Amend Section 2-31 of the Lee County Code of Ordinances Concerning Concealed Handguns on County Property, and a revised Concealed Carry – Employee Personnel Policy.
- C. Made the following board appointments:
  - 1. Board of Health – Mary Hawley Oates (RN vacancy)
  - 2. Fire Advisory Board – Erick Matilde (General Public vacancy)
  - 3. Sanford Board of Adjustments – Ronald Willett
  - 4. Rest Home-Nursing Home Advisory Board – Moved alternate member Linda Macormic to a full-time position and appointed Grace Taylor as the alternate member. The Board also

removed Ronald Willett who had been appointed in error at the August 4<sup>th</sup> meeting.

## **NEW BUSINESS**

- A. Appointed Commissioner Kirk Smith and Donald Andrews to serve on the Fire Department Relief Fund Board and appointed Commissioner Amy Dalrymple to serve on the Cape Fear Department Board.
- B. Approved bid from Touch Construction, Sanford, in the amount of \$50,455 for the 2011 Scattered Site Housing Grant Program for 409 Price Street.
- C. Approved a report from the Environmental Review and Advisory Committee in reference to recommendations concerning the Proposed Oil and Gas Exploration and Development Rules. The recommendations are to be incorporated into a Resolution and forwarded to the Mining & Energy Commission.
- D. Accepted proposal from ECOFLO, Inc. for the 2014 Household Hazardous Waste Collection Program to be held Saturday, October 25, 2014 at the Dennis Wicker Civic Center.
- E. Approved bid from Fleet Connect, Inc. in the amount of \$13,116.50 for the UHF Filter Expansion for the County's Communications System.
- F. Approved FY 2015 Seniors Health Insurance Information (SHIIP) Grant for Senior Services.
- G. Approved a two-month extension of the Emergency Medical Services Agreement and lease of the EMS building between Lee County and Central Carolina Hospital.
- H. Approved a Resolution giving full-time benefited employees two paid days of vacation on December 22nd and 23rd in lieu of the annual COLA.
- I. Approved Budget Amendment # 09/08/14/03 for the following departments:
  - Health Department – appropriate additional DEHNR Communicable Disease revenue,
  - IT Department – rollover funds from FY 2013-14 budget to purchase door badge control system for the Government Center, Courthouse and Summit buildings.
  - Social Services – rollover restricted funds from FY 2013-14 budget to FY 2014-15 budget and funds for vehicle not received by 6/30/14.
  - Youth & Adult Services – budget JCPC funds for FY 2014-15, and
  - E-911 Funds – rollover funds from FY 2013-14 budget to purchase E-911 positron viper system.
- J. Approved request to donate furniture from the Family & Youth Services building to a non-profit agency.

## **MANAGER'S REPORT**

- A. Accepted Monthly Financial Report for July 2014 – No action taken.
- B. Accepted County Manager's Monthly Report for September 2014 – No action taken.
- C. Discussed legislative goals to be presented to the North Carolina Association of County Commissioners (NCACC). Approved request for the Chairman to send a letter to the Association in reference to a Resolution supporting the repeal of NC Senate Bill 3.

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